

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** March 24, 2008  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(6)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes  
2/25/08 – Highway Meeting  
2/25/08  
3/10/08  
3/11/08  
Approval of Executive Session Memoranda  
3/11/08  
3/24/08
- 1:05 p.m. Highway Business  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Bridge #57: E. 256<sup>th</sup> St. over Bakers Ditch -Utility Agreement w/ Verizon  
Bridge #57: E. 256<sup>th</sup> St. over Bakers Ditch -Utility Agreement w/ Duke Energy  
Bridge #133: E. 186<sup>th</sup> St. over Stony Creek -Utility Agreement w/ Duke Energy  
Bridge #133: E. 186<sup>th</sup> St. over Stony Creek -Utility Agreement w/ AT&T  
Bridge #224: Allisonville Rd. over Stony Creek -Emergency Project Request  
Bridge #224: Allisonville Rd. over Stony Creek -Sign Title Sheet  
Bridge #57: E. 256<sup>th</sup> St. over Baker's Ditch - Request to Advertise  
Bridge #57: E. 256<sup>th</sup> St. over Baker's Ditch -Sign Title Sheet  
Small Structure #33010 (Bridge #78): 246<sup>th</sup> St. over Sugar Run Creek –Non-reimbursable Utility Agreement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Gordon Smith – Curb ramp, 146<sup>th</sup> St. & Adios Pass, Clay Township  
Bea Sweig – Traffic Concerns, Westfield Blvd. & College Ave., Clay Township  
Official Actions  
Correspondence  
Riverwalk Project Update  
Announcements

## HAMILTON COUNTY BOARD OF COMMISSIONERS

1:25 p.m. Break

1:40 p.m. 2008 Primary Precincts Approval – Kathy Richardson

1:45 p.m. Request for Additional Secure Storage Space – Barry McNulty

1:50 p.m. 2007 Annual Airport Authority Report – Don Silvey

1:55 p.m. USMC Event at 4-H Fairgrounds – Joyce Crowder

2:00 p.m. ISSD Purchase Orders – BJ Casali

2:05 p.m. Buildings & Grounds Contract Renewals – Scott Warner

2:10 p.m. CDBG Service Contract – Mark McConaghy  
Housing Analysis RFP

2:15 p.m. Approval of Purchase of Personal Protection Clothing & Equipment – Thurl Cecil

2:20 p.m. Commissioner Committee Reports

2:25 p.m. Attorney

2:30 p.m. Administrative Assistant  
Plan Commission Appointment (Tabled 1/14/08)

2:35 p.m. Sheriff

2:40 p.m. Auditor  
Capital Asset Notification Forms  
Clerk's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

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### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Animal Control for Town of Atlanta (1/14/08)  
Commissioner Appointments (1/14/08)  
    Hamilton County Plan Commission  
    Hospital Authority for St. Vincent's Hospital  
Community Corrections Vendor Claim (1/28/08)  
Buildings and Grounds Contract Renewals (1/14/08)  
    BAM Outdoor Lawn and Landscaping Services

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)

USMC Request for Trees in Judicial Center Lobby (3/10/08)